

AGENDA
Codington County Board of Commissioners
Codington County Courthouse, 14 1st Ave SE, Watertown SD
Commission Chambers, Room #114
9:00 a.m., Tuesday, August 13, 2019

1. Pledge of Allegiance
2. Conflict of interest items
3. Call for Public Comment
4. Action to approve the agenda
5. Action to approve the minutes of August 6, 2019
6. Monthly reports
 - a. Auditor
 - b. Director of Equalization
 - c. Extension
7. Action to approve a copier lease for the Extension Center Office
8. Action to authorize the Highway Supt. to sign a consent and crossing agreement between Codington County and Crowned Ridge Wind II, LLC and Crowned Ridge, LLC
9. Action to approve the Auditor's Account w/Treasurer and note Register of Deeds fees
10. Discussion/action regarding liens created by the filing of a lawsuit
11. Discussion/possible action to send correspondence to the presiding Judge of the 3rd Circuit regarding appointment of court appointed attorneys
12. Action to authorize a notice to bidders for the installation of fire control sprinklers
13. Discussion regarding payment from Dakota Sioux Casino and correspondence from the State of South Dakota
14. Review 2020 budget requests
15. Action on change orders submitted for Courthouse Remodel Project
16. Action to approve claims for payment
17. Action to approve automatic budget supplements
18. Action to approve personnel changes

19. Action to approve travel requests
20. Old Business
21. New Business
22. Open
 - a. Public Comments
 - b. Commission Comments
23. Action to enter into Executive session per SDCL 1-25-2
 - (1) Discussion of personnel issues
 - (2) Consulting with legal counsel or reviewing communications from legal counsel regarding proposed or pending litigation or contractual matters
 - (3) Preparing for contract negotiations with employees or employee's representatives
24. Action to adjourn until 9:00 a.m., Tuesday, August 20, 2019; at the Codington County Courthouse

Codington County does not discriminate on the basis of race, color, national origin, sex, religion, age, or disability in employment or the provision of service.

**Official Proceedings
County of Codington, Watertown, South Dakota
Codington County Courthouse
14 1st Ave SE**

August 13, 2019

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, August 13, 2019, at the Codington County Courthouse. Commission members present were: Lee Gabel, Charlie Waterman, Myron Johnson, Troy VanDusen and Brenda Hanten; Chairman, Myron Johnson, presiding. Commissioner, Brenda Hanten, led the pledge of allegiance.

CONFLICT OF INTEREST ITEMS

There was no conflict of interest items to note.

CALLS FOR PUBLIC COMMENT

Chairman Johnson called for public comments for the Open, none were forthcoming.

AGENDA APPROVED

Motion by Hanten, second by VanDusen, to approve the agenda as posted; all voted aye; motion carried.

MINUTES APPROVED

Motion by Hanten, second by Gabel, to approve the minutes of August 6, 2019; all voted aye; motion carried.

MONTHLY REPORTS

Auditor, Cindy Brugman, updated the Board on the Voter list Maintenance process, changes in law regarding the posting of agendas for meetings of political subdivisions, phishing emails received, the 2020 Provisional budget has been posted to the Auditor's page on the County website, and tax levy preparations will begin the first of September. **Director of Equalization, Shawna Constant**, informed the Board that Agricultural land values remain stable for the third year in a row Codington County. The Director of Equalization and appraisal staff will attend annual schooling in Pierre; the office continues to work the re-appraisal area, sales, and transfers; Wetlands applications begin September 1st. **4-H/Youth Program Advisor, Jodi Loehrer**, updated the Board on the following: 874 display exhibits were judged during the recently wrapped up Achievement Days; all State Fair exhibits will be entered online; and there are two Consumer Decision Making Teams headed to the State Fair from Codington County.

EXTENSION COPIER LEASE

Extension Office Coordinator, Becky Goens, appeared before the Board to request authorization to enter into a new lease with Toshiba (via Office Peeps) for a new copier for the office. The current copier is at the end of its 6-year lease. The new lease payment will be \$211.01, per month, for 6 years, which is less than the current lease payment. Motion by Hanten, second by Gabel, to approve a new copier lease for the Extension Center Office; all voted aye; motion carried.

CONSENT AND CROSSING AGREEMENT

Motion by Hanten, second by VanDusen, to authorize the Highway Superintendent to sign a "Consent and Crossing Agreement" between Codington County and Crowned Ridge Wind II, LLC and Crowned Ridge Wind, LLC, for the collection lines for the Crowned Ridge Windfarm Project in Codington County; all voted aye; motion carried.

AUDITOR'S ACCT. W/TREASURER AND REGISTER OF DEEDS FEES

Motion by Hanten, second by Gabel, to approve the Auditor's Account of the cash and cash items in the hands of the County Treasurer as of the last business day of July 2019, all present voted aye; motion carried.

Cash on hand	\$	7,625.62
Checks in Treasurers' possession		
less than 3 days	\$	170,367.56
Credit Card Charges	\$	4,567.17
Cash Items	\$	541.80
TOTAL CASH ASSETS ON HAND	\$	183,102.15
RECONCILED CHECKING		
Great Western Bank Checking (Memorial Park)	\$	24,089.92
Reliabank Dakota		\$20,973,762.61
INVESTMENTS		
SD Public Funds Investment	\$	7,171.37
TOTAL CASH ASSETS		\$21,188,126.05
General Ledger Cash Balance by Funds:		
General		\$12,350,258.41
General restricted cash	\$	500,000.00
Sp. Revenue	\$	7,405,383.62
Trust & Agency	\$	932,484.02
(schools 118,126.05, townships 109,940.76; city/towns 46,753.97)		
TOTAL GENERAL LEDGER CASH	\$	21,188,126.05

The Board noted Register of Deeds fees, in the amount of \$35,348.00, collected in July, 2019.

COUNTY LIENS CREATED BY LAWSUIT

The Board discussed county liens which were previously created when the County was sued by medical facilities for indigent clients. The Board agreed these liens should not be turned over to collections and should also remain as collectible by the County.

LETTER TO THE THIRD CIRCUIT PRESIDING JUDGE

The Board discussed sending a letter to the presiding judge of the 3rd Judicial Circuit regarding the use of the two Public Defenders currently under contract with Codington County. Public Defender, Terry Sutton, was present for this meeting and outlined the types of cases which the Public Defender contract holders may not be in a position to accept due to various conflicts. In this type of instance, a Court Appointed Attorney is then assigned by the Bench. Motion by Gabel, second by Waterman, to send correspondence requesting the presiding judge to remind the local judges in Codington County to utilize the Pubic Defenders, under contract with Codington County, whenever possible, for defendants who may need legal services and qualify accordingly; all voted aye; motion carried.

FIRE SUPRESSION SYSTEM NOTICE TO BIDDERS

Motion by Gabel, second by VanDusen, to authorize a notice to bidders for a fire suppression system for the first, second and third floors of the historic Courthouse building; all voted aye; motion carried. A pre-bid meeting is scheduled for August 27th and opening of bids is scheduled for September 24th during the Board's regularly scheduled meeting.

DAKOTA SIOUX CASINO MEMORANDUM OF AGREEMENT

The Board discussed the current Memorandum of Agreement between the Sisseton-Wahpeton Oyate of the Lake Traverse Reservation and Codington County. The current MOA, signed on September 4th, 2013, provides the County with funding, from the Tribe, for the provision of Fire, Law Enforcement,

Ambulance, and Road Services, by the County. The County recently received a payment from the Tribe which does not adhere to the current MOA. Chairman Johnson will work with the Codington County States Attorney and Watertown City Attorney to further review the current MOA and the funding provisions therein.

CLAIMS APPROVED

Motion by Hanten, second by Waterman, to approve for payment the following list of claims; all voted aye; motion carried: A-OX WELDING SUPPLY 160.46 SUP, A-OX WELDING 53.60 SUPPLIES, ACCREDITATION, AUDIT AND 150.00 SVC, JARRAD AASON 20.00 WIT, A&B BUSINESS SOLUTIONS 929.14 MAINT, ADVANCE AUTO PARTS 117.93 REP, AGRASYST 375.00 SUP, AGTERRA TECHNOLOGIES 140.00 SVC, ALTERATIONS BY LAURIE 77.00 REP, SARA AMAN 94.00 TRAV, AP AUTO PROS 88.00 REP, JEFFREY ARGO 25.00 UTILITIES, ARROYO COMMUNICATIONS 40.00 REP, ASPEN TREE SERVICES 125.00 MAINT, AUSTIN LAW OFFICES 2243.40 SVC, QUEEN OF PEACE HEALTH SERVICES 197.10 REPAIRS/MAINT., BANNER ASSOCIATES, INC 22005.05 REPAIRS/MAINT., BATTERIES UNLIMITED 629.98 REP, BAUER LAW OFFICE PC 1889.40 SVC, BEACON CENTER 1000.00 PMT, ALLEN BENCK 25.00 UTILITIES, SUSAN BENIKE 40.00 WIT, ROGER BENTHIN 92.00 SVC, BERNIE'S TELEPHONE AND TECH 150.00 REP, BEST WESTERN OF HURON 70.00 TRAV, EUGENE BEYNON 25.00 CELL, SARA BEYNON 25.00 CELL, BIERSCHBACH EQUIPMENT 505.00 REPAIRS/MAINT., BONDELL BOADWINE 50.84 JURY, CHAD BOEHNKE 59.15 REPAIRS/MAINT., SCOTT BOHLS 56.72 JURY, BORNS GROUP 2395.84 POST, BOYS & GIRLS CLUB 1458.33 PMT, BRATLAND LAW 17174.60 SVC, BREVIK LAW OFFICE PROF LLC 247.55 SVC, BRIAN'S GLASS & DOOR INC. 260.00 REPAIRS/MAINT., RIAN BROMWICH 152.52 JURY, BROWN CLINIC PLLP 2599.00 SVC, CINDY BRUGMAN 162.52 TRAV, BUILDING SPRINKLER INC 379.45 REP, BURNS LAW OFFICE 3000.00 SVC, BUTLER MACHINERY 2817.41 REPAIRS/MAINT., JEFF CASE 25.00 UTILITIES, CASHWAY LUMBER INC. 2383.96 REP, CENTURYLINK 719.52 UTIL, CHARM-TEX 3824.88 SUP, CHUCK'S LOCK & KEYS 163.00 REP, CLAIMS ASSOCIATES 5000.00 INS, CLERK OF COURTS 32.00 PMT, CODINGTON COUNTY SHERIFF 154.21 PMT, CODINGTON COUNTY TREASURER 6.38 REIMB, CODINGTON-CLARK ELECTRIC COOPE 35.62 UTILITIES, DENISE CODY 15.00 SVC, COLE PAPERS, INC. 5267.81 SUP, COMPASS COUNSELING 1800.00 SVC, CONNECTING POINT COMPUTER CENT 13792.15 REP, SHAWNA CONSTANT 25.00 CELL, COUNTY FAIR FOODS 314.48 SUP, CREDIT COLLECTIONS BUREAU 942.79 PMT, CREDIT COLLECTIONS BUREAU 513.05 PMT, CULLIGAN WATER CONDITIONING 211.25 SUP, DAKOTA PORTABLE TOILETS, INC 165.00 RENT, MATTHEW DARGATZ 25.00 UTILITIES, DATA TRUCK 223.24 UTIL, BRAYDON DAVIS 20.00 WIT, BRIANA DAVIS 20.00 WIT, DELYLE'S SOUTH 81 SERVICE INC 188.04 REP, DEUEL COUNTY 99.00 TRAV, LORI DEUTSCH 178.64 TRAVEL & CONF., JAMIE DOLEN 25.00 UTILITIES, DUININCK INCORPORATED 847755.21 SUPPLIES/REPAIRS, DVL FIRE AND SAFETY 299.35 SUPPLIES, BIMBO FOODS, INC 2248.53 SUP, KEN EIDE 350.00 RENT, EIGHT TEN PROPERTIES, LLC 1740.00 PMT, ELITE SIGNS & GRAPHIX 315.00 SUP, JERAD ENGELS 553.66 REP, ENGELSTAD ELECTRIC CO. 1318.33 REP, EQUIPMENT BLADES INC 414.99 REPAIRS/MAINT., MARIA ESCAMILLA 90.00 CELL, TRICIA ESCHEN 69.32 JURY, RANDALL G. FALVEY 25.00 UTILITIES, FARM & HOME PUBLISHERS, LTD 1205.00 SUP, FARNAMS GENUINE PARTS 59.88 SUP, FARNAMS GENUINE PARTS 561.01 SUPPLIES, JANINE FIELDS 52.52 JURY, FIRST DISTRICT ASSN OF LCL GOV 7591.88 SVC, AT&T MOBILITY - FIRSTNET 161.07 UTIL, BENJAMIN FLEMING 120.16 JURY, FLINT HILLS RESOURCES 105644.57 SUPPLIES, TOWN OF FLORENCE-PEGGY LINDAHL 125.10 UTILITIES, FLORENCE FIRE DEPT 4921.39 PMT, ALLISON FORBUSH 25.00 CELL, MILO FORD 55.56 REIMB, FOREMOST PROMOTIONS 309.87 SUP, FOUR SEASONS SMALL ENGINE REPA 210.00 REPAIRS/MAINT., FOX & YOUNGBERG, P.C. 197.32 SVC, FRONTIER PRECISION, INC 27631.55 SUP, FSA - FARGO 16730.12 SUP, GALLS, LLC 1716.00 SUP, GCR TIRE CENTER 25.35 REPAIRS/MAINT., GCR TIRES & SERVICE 450.87 REP, BREYANNA GEERDES 51.68

JURY, GENOA HEALTHCARE/WATERTOWN 3546.21 SUP, GLACIAL LAKES ASPHALT LLC 7821.11 MAINT, GLASS PRODUCTS INC. 39.95 REP, GRAINGER 484.56 REP, GREEN, ROBY, OVIATT, 10659.45 SVC, DEBRA GRUPE 167.64 JURY, MICHAEL GUBKA 40.00 CELL, JUSTIN HALAJIAN 25.00 CELL, BRENDA HANTEN 1372.81 TRAV, CONNIE HARTLEY 55.18 REIMB, RICK HARTLEY 40.00 UTILITIES, JENNIFER HARTMAN 50.84 JURY, DAVID HEDDING 25.00 UTILITIES, JAMES HEDGES 25.00 CELL, TOWN OF HENRY 180.62 UTILITIES, HENRY FIRE DEPT 2706.18 PMT, HENRY FOODS, INC 3523.78 SUP, JEFF HERSHMAN 25.00 CELL, HILLYARD/SIOUX FALLS 1071.35 SUP, RICK HOLINKA 25.00 UTILITIES, LARRY HOWARD 40.00 CELL, BRAD HOWELL 170.00 TRAV, HUMAN SERVICE AGENCY 29751.25 PMT, HYVEE #1871 ACCTS RECEIVABLE 700.49 SUP, I STATE TRUCK CENTER 664.09 REPAIRS/MAINT., INTERLAKES COMMUNITY ACTION 1267.42 PMT, INTOXIMETERS 805.00 SUP, MARI JAYCOX 155.04 JURY, JOHNSON CONTROLS, INC. 4987.55 REP, MITCHELL KALLHOFF 25.00 UTILITIES, MARK KATTERHAGEN 121.50 SVC, KCH LAW 100.00 SVC, KENNEDY PIER KNOFF LOFTUS, LLP 783.50 SVC, KEVYS.NET HOSTING 124.90 REP, KIBBLE EQUIPMENT 86.82 REPAIRS/MAINT., KIMBALL MIDWEST 203.07 SUPPLIES, THE KING CORPORATION 180.00 SUP, KRUSE LAW OFFICE 271.65 SVC, J.H. LARSON COMPANY 41.11 SUP, LEWIS & CLARK BHS 178.00 SVC, LEWNO LAW OFFICE 1380.25 SVC, LIGHT & SIREN 184.00 REP, LINCOLN CO TREASURER 1464.53 SVC, DARCY LOCKWOOD 121.50 SVC, THE LODGE AT DEADWOOD 1488.00 TRAV, JODI LOEHRER 399.04 TRAV, STEVEN LOWRY 40.00 CELL, LUTHERAN SOCIAL SERVICES 3088.61 SVC, LUTHERAN SOCIAL SERVICES 4842.18 YR, MAC'S BLUE TARP CREDIT SERVIC 124.47 SUPPLIES, BLUE TARP FINANCIAL, INC 225.01 SUP, MACKSTEEL WAREHOUSE, INC. 141.63 REP, MACKSTEEL WAREHOUSE, INC. 1827.96 REPAIRS/MAINT., MAIN STREAM REALTY 350.00 RENT, MARCO, INC 314.12 RENT, JACLYN MARKO 54.20 JURY, MARK'S AUTO 255.00 REP, RUSSELL MATHEWS 40.00 CELL, MAXWELL FOOD EQUIPMENT 50.51 SUP, MCCLURE & HARDY 177.10 SVC, MEDICAL WASTE TRANSPORT, INC 164.72 SVC, SEAN MELMER 103.36 JURY, MENARDS 2863.26 SUP, MENARDS 33.50 SUPPLIES, MEND CORRECTIONAL CARE 13925.00 SVC, LARRY MERCHANT 25.00 CELL, MIDCONTINENT COMMUNICATIONS 429.18 UTIL, JACOB MILLETT 78.97 WIT, MIRACLE RECREATION 393.00 SUP, MOE OIL COMPANY 4290.85 SUPPLIES, MICHAEL MORGAN 40.00 CELL, MUNICIPAL UTILITIES 16830.78 UTIL, MUNICIPAL UTILITIES 137.09 ASST, MUNICIPAL UTILITIES 388.88 UTILITIES, NARTEC, INC 45.50 SUP, NEWMAN TRAFFIC SIGNS 620.06 SUPPLIES, NORTHERN CON-AGG 8028.01 SUPPLIES, NORTHLAND CHEMICAL CORP 203.08 SUP, NORTHWESTERN ENERGY 217.54 UTILITIES, JEANIE OCHSENDORF 94.00 TRAV, OFFICE PEEPS, INC. 4522.61 SUP, OFFICE PEEPS 131.61 SUPPLIES, JERROD OLSON 40.00 CELL, OTTERTAIL POWER CO, 37.22 UTILITIES, OVERHEAD DOOR 20.00 REPAIRS/MAINT., HOLLI OWENS 50.84 JURY, MICHELLE PEDERSON 25.00 CELL, PENNINGTON COUNTY JAIL 36.65 TRAV, PETERS DISTRIBUTING, INC 4575.28 EQUIP, SARAH PETERSEN 277.00 TRAV, PHARMCHEM INC 57.10 SUP, PMB 0112 168.81 UTIL, KYLE POPHAM 20.00 WIT, PRAIRIE LAKES HEALTH CARE CENT 4890.05 SVC, PREMIER BIOTECH, INC 1837.98 SUP, CLINTON RABINE 162.60 JURY, RC FIRST AID 83.00 SUPPLIES, REDLINGER BROS. 59.00 REP, REDWOOD MEDIATION SERVICES 125.75 SVC, ADAM REEVES 40.00 CELL, REBECCA MORLOCK REEVES 40.00 CELL, BECCA REITER 40.00 CELL, ROBYN RITER 25.00 UTILITIES, JAY ROBERTS 20.00 WIT, RON'S SAW SHOP 685.94 SUP, DON ROWLAND 595.00 TRAIN, LEAH RUBY 145.00 TRAV, RUNNING SUPPLY INC. 6.39 SUPPLIES, RUNNINGS 41.46 SUP, DAWN RUSSELL 61.20 SVC, SANFORD WATERTOWN OCCUPATIONAL 129.00 SVC, SATELLITE TRACKING OF PEOPLE 3383.25 SVC, TERRANCE SATTERLEE 1500.00 SVC, DEAN SCHAEFER COURT REPORTING 267.00 SVC, TREVER SCHIMMEL 40.00 CELL, JAN SCHLIE 20.00 WIT, SCHUMACHER ELEVATOR COMPANY 735.99 MAINT, BRAD SCHWINGER 25.00 UTILITIES, SD ATTORNEY GENERAL'S OFFICE 3304.00 PMT, SD ATTORNEY GENERAL'S OFFICE 402.00 PMT, SD DEPARTMENT OF HEALTH 2325.00 PMT, SD COUNTIES 1480.00 REG, SD STATE TREASURER 542076.62 AUGUST REMITTANCE, SDACC 6630.00 PMT, SDACO

964.00 PMT, SDEMA 25.00 TRAV, SDN COMMUNICATIONS 1179.37 UTIL, MELISSA SEARS 25.00 CELL, SECURUS TECHNOLOGIES 4919.23 SUP, HEIDI SELCHERT 25.00 CELL, JODY SHAEFFER 103.36 JURY, SHARP ELECTRIC 2821.42 REP, SHERWIN WILLIAMS 80.71 REP, SIOUX RURAL WATER SYSTEM 42.00 UTILITIES, SIOUX VALLEY COOP 11640.74 SUP, SIOUX VALLEY GREENHOUSES 7206.00 SUP, SIOUX VALLEY COOP 37520.23 SUPPLIES, LYNN SOLBERG 40.00 UTILITIES, BRENT SOLUM 40.00 CELL, TOWN OF SOUTH SHORE 132.00 UTILITIES, SOUTH SHORE FIRE DEPT 4235.66 PMT, SOUTH SHORE GAZETTE 1707.89 PUB, STAR LAUNDRY 1940.00 SUP, STAR LAUNDRY 104.20 SUPPLIES, STATE 4H OFFICE - FAIR PASSES 55.00 TRAV, JOEL STIMSON 40.00 WIT, DOUGLAS STORMO 152.52 JURY, STREICHER'S 300.00 SUP, STURDEVANT'S AUTO PARTS 8.28 SUP, SUTTON LAW OFFICE PC 19041.72 SVC, SARAH SUTTON 20.00 WIT, KAREN SWANDA 15.00 SVC, SCOTT SWANSON 25.00 CELL, SYSTEM TWO DETECTION TECH 190.00 SUP, THOMSON REUTERS-WEST 1382.75 SVC, LANDAN THORSON 56.72 JURY, PRODUCTIVITY PLUS ACCOUNT 88.70 REPAIRS/MAINT., T&L QUICKCARE 4770.00 SVC, DOUGLAS D. TORSTENSON 25.00 UTILITIES, TOSHIBA FINANCIAL SERVICES 460.35 RENT, TRAV'S OUTFITTER INC 119.90 SUP, TRAVERSE COUNTY SHERIFF'S 86.00 SVC, TURBAK LAW OFFICE, P.C. 1447.60 SVC, TYLER TECHNOLOGIES, INC 2592.00 MAINT, UNIFORM&ACCESSORIES WAREHOUSE 97.31 UNIF, JOEL URBAN 20.00 WIT, KAYLA VANDEWALLE 20.00 WIT, KAYLEE VANDEWALLE 20.00 WIT, VAN DIEST SUPPLY COMPANY 9972.60 SUP, HEATHER VANORNY 20.00 WIT, CLARICE VANWELL 50.84 JURY, TYLER VARNS 40.00 CELL, VAST BUSINESS 589.09 UTIL, VAST BROADBAND 49.95 UTILITIES, VERIZON WIRELESS 618.41 UTIL, GREAT WESTERN BANK 39.88 PMT, GREAT WESTERN BANK 500.00 PMT, GREAT WESTERN BANK 276.11 PMT, GREAT WESTERN BANK 512.05 PMT, GREAT WESTERN BANK 1000.00 PMT, MARLONIE VOGELSANG 25.00 UTILITIES, WALFORD PROPERTIES 400.00 RENT, WALLACE FIRE DEPT 1568.56 PMT, WALMART COMMUNITY 112.01 SUP, WARNE PLUMBING & HEATING 19585.23 REP, TODD B WARNE 25.00 UTILITIES, WATERTOWN AMBULANCE 1000.00 SVC, WATERTOWN CITY FINANCE OFFICE 93700.23 FIRE, WATERTOWN FORD 56.45 REP, WATERTOWN LAWN & GARDEN 138.00 REP, WATERTOWN PUBLIC OPINION 978.44 PUB, WATERTOWN SCHOOL DISTRICT 6194.36 SUP, WATERTOWN LAWN & GARDEN & SMAL 23.00 REPAIRS/MAINT., NICHOLAS WATSON 50.84 JURY, WHEELCO 10.48 REP, WHEELCO 6.04 REPAIRS/MAINT., WIGHT & COMES FUNERAL CHAPEL 2575.00 ASST, WILES & RYLANCE, LLP 3167.80 SVC, WILLOUGHBY INDUSTRIES, INC 500.10 REP, ZACK WIPF CONSTRUCTION 1000.00 REPAIRS/MAINT., WATERTOWN LANDFILL 47.75 MAINT, WW TIRE SERVICE INC 76.36 REP, WW TIRE SERVICE INC. 929.22 SUPPLIES, XEROX CORPORATION 229.06 SUPPLIES, YANKTON CO. SHERIFF 500.00 SVC, YANKTON CO TREASURER 91.50 SVC, GARY YOUNG 155.04 JURY, ACUITY SPECIALTY PRODUCTS, INC 100.80 SUPPLIES.

AUTOMATIC BUDGET SUPPLEMENT

Motion by Hanten, second by VanDusen, to approve an automatic budget supplement to the Road and Bridge expenditure budget in the amount of \$12,629.65 in reimbursement funds for an unanticipated cost; all voted aye; motion carried.

PERSONNEL CHANGES

Motion by Hanten, second by Waterman, to approve the following personnel changes; all voted aye; motion carried: Shawn Nills; promotion from part-time Correctional Officer to full-time; 8/1/2019; step 3/\$19.05 per hour. Kelly Oelrich, Correctional Officer; anniversary step increase 8/1/2019; to step 7/\$21.64 per hour. Leah Ruby, Correctional Officer; 6 mos. step increase 8/1/2019; to step 2/\$18.37 per hour. Tasha Vohlken, new hire part-time Correctional Officer, 8/11/2019; step 1/\$17.81 per hour.

TRAVEL REQUEST

Motion by Hanten, second by Gabel, to approve the following travel request; all present voted aye; motion carried: Highway Superintendent, SDACHS annual conference.

EXECUTIVE SESSION

Motion by VanDusen, second by Hanten, to enter into executive session at 10:12 a.m., per SDCL 1-25-2, discussion of personnel issues and preparing for contract negotiations with employees or employee's representatives; all voted aye; motion carried. The Board returned to regular session at 11:07 a.m., no action was taken. Human Resource Director, Terry Satterlee; Facilities Manager, Milo Ford; and Auditor, Cindy Brugman were present for executive session.

ADJOURNMENT

There being no further business to come before the Board a motion was made by Hanten, second by Waterman, to adjourn at 11:07 a.m., until 9:00 a.m., Tuesday, August 20th, 2019; all voted aye; motion carried.

ATTEST:

Cindy Brugman

Codington County Auditor

Codington County does not discriminate on the basis of color, national origin, sex, religion, age, or disability in employment or the provision of service.

Published once at the total approximate cost of \$_____